


**CITY OF MAROA**  
**CITY COUNCIL MEETING**  
**ROLL CALL**

**MEETING DATE – MONDAY, October 24, 2016 7:00  
pm**

TITLE	PRESENT	ABSENT	TARDY
<u>ALDERMAN</u> Erick Peart	<b>X</b>		
<u>ALDERMAN</u> Ryan Wilkey		<b>X</b>	
<u>ALDERMAN</u> Jason Edwards	<b>X</b>		
<u>ALDERMAN</u> Vince Sims	<b>X</b>		
<u>ALDERMAN</u> Wayne Kissinger	<b>X</b>		
<u>ALDERWOMAN</u> Gretchen Underwood	<b>X</b>		
<u>Mayor</u> Ted Agee	<b>X</b>		

  
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Diane L. Edwards - City Clerk

**MAROA CITY COUNCIL MEETING**  
**DATE – October 24, 2016**

**REASON FOR MOTION: Accept September 26, 2016 meeting minutes**

**MOTION PRESENTED BY: Alderman Edwards**

**2<sup>ND</sup> MOTION: Alderman Kissinger**

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>	<b>X</b>			
<b>Alderman Erick Peart</b>			<b>X</b>	
<b>Alderman Ryan Wilkey</b>				<b>X</b>
<b>Alderwoman Gretchen Underwood</b>				<b>X</b>
<b>Alderman Vince Sims</b>	<b>X</b>			
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>				
<b>TOTAL</b>	<b>3</b>		<b>1</b>	<b>2</b>



Diane L. Edwards - City Clerk Maroa, IL

**MAROA CITY COUNCIL MEETING**  
**DATE – October 24, 2016**

**REASON FOR MOTION: Accept Ordinance 2016/10/24-1**

**MOTION PRESENTED BY: Alderman Sims**

**2<sup>ND</sup> MOTION: Alderman Peart**

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>	<b>X</b>			
<b>Alderman Erick Peart</b>	<b>X</b>			
<b>Alderman Ryan Wilkey</b>				<b>X</b>
<b>Alderwoman Gretchen Underwood</b>	<b>X</b>			
<b>Alderman Vince Sims</b>	<b>X</b>			
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>				
<b>TOTAL</b>	<b>5</b>			<b>1</b>

  
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Diane L. Edwards - City Clerk Maroa, IL

**MAROA CITY COUNCIL MEETING**

**DATE – October 24, 2016**


**REASON FOR MOTION: Accept Ordinance 2016/10/24-2**

**MOTION PRESENTED BY: Alderman Sims**

**2<sup>ND</sup> MOTION: Alderman Peart**

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>	<b>X</b>			
<b>Alderman Erick Peart</b>	<b>X</b>			
<b>Alderman Ryan Wilkey</b>				<b>X</b>
<b>Alderwoman Gretchen Underwood</b>	<b>X</b>			
<b>Alderman Vince Sims</b>	<b>X</b>			
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>				
<b>TOTAL</b>	<b>5</b>			<b>1</b>

  
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Diane L. Edwards - City Clerk Maroa, IL

**MAROA CITY COUNCIL MEETING**  
**DATE – October 24, 2016**

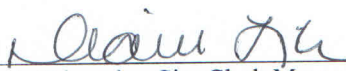
**REASON FOR MOTION: Accept Ordinance 2016/10/24-5**

**MOTION PRESENTED BY: Alderman Edwards**

**2<sup>ND</sup> MOTION: Alderman Kissinger**

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>	<b>X</b>			
<b>Alderman Erick Peart</b>	<b>X</b>			
<b>Alderman Ryan Wilkey</b>				<b>X</b>
<b>Alderwoman Gretchen Underwood</b>	<b>X</b>			
<b>Alderman Vince Sims</b>	<b>X</b>			
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>				
<b>TOTAL</b>	<b>5</b>			<b>1</b>

  
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Diane L. Edwards - City Clerk Maroa, IL



**MAROA CITY COUNCIL MEETING**  
**DATE – October 24, 2016**

**REASON FOR MOTION: Change water billing from paper to postcards**

**MOTION PRESENTED BY: Alderwoman Underwood**

**2<sup>ND</sup> MOTION: Alderman Peart**

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>		<b>X</b>		
<b>Alderman Erick Peart</b>	<b>X</b>			
<b>Alderman Ryan Wilkey</b>				<b>X</b>
<b>Alderwoman Gretchen Underwood</b>	<b>X</b>			
<b>Alderman Vince Sims</b>		<b>X</b>		
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>				
<b>TOTAL</b>	<b>3</b>	<b>2</b>		<b>1</b>

  
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Diane L. Edwards - City Clerk Maroa, IL

**MAROA CITY COUNCIL MEETING**  
**DATE – October 24, 2016**

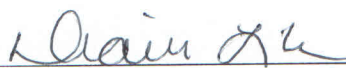
**REASON FOR MOTION: Accept Ordinance 2016/10/24-3**

**MOTION PRESENTED BY: Alderwoman Underwood**

**2<sup>ND</sup> MOTION: Alderman Sims**

**PRESENTED, PASSED AND APPROVED**

NAME	AYE	NAY	ABSTAIN	ABSENT
Alderman Wayne Kissinger	X			
Alderman Erick Peart	X			
Alderman Ryan Wilkey				X
Alderwoman Gretchen Underwood	X			
Alderman Vince Sims	X			
Alderman Jason Edwards	X			
Mayor Ted Agee				
TOTAL	5			1

  
Diane L. Edwards - City Clerk Maroa, IL

**MAROA CITY COUNCIL MEETING**

**DATE – October 24, 2016**

**REASON FOR MOTION: Accept Ordinance 2016/10/24-4**

**MOTION PRESENTED BY: Alderman Kissinger**

**2<sup>ND</sup> MOTION: Alderwoman Underwood**

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>	<b>X</b>			
<b>Alderman Erick Peart</b>	<b>X</b>			
<b>Alderman Ryan Wilkey</b>				<b>X</b>
<b>Alderwoman Gretchen Underwood</b>	<b>X</b>			
<b>Alderman Vince Sims</b>	<b>X</b>			
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>				
<b>TOTAL</b>	<b>5</b>			<b>1</b>



Diane L. Edwards - City Clerk Maroa, IL



**MAROA CITY COUNCIL MEETING**

**DATE – October 24, 2016**

**REASON FOR MOTION: Accept \$60 week at 2% interest and Scott Gaddy will sign deduction form and name city as additional insured or lienholder**

**MOTION PRESENTED BY: Alderwoman Underwood**

**2<sup>ND</sup> MOTION: Alderman Peart**

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>	<b>X</b>			
<b>Alderman Erick Peart</b>	<b>X</b>			
<b>Alderman Ryan Wilkey</b>				<b>X</b>
<b>Alderwoman Gretchen Underwood</b>	<b>X</b>			
<b>Alderman Vince Sims</b>	<b>X</b>			
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>				
<b>TOTAL</b>	<b>5</b>			<b>1</b>



Diane L. Edwards - City Clerk Maroa, IL

**MAROA CITY COUNCIL MEETING**  
**DATE – October 24, 2016**


**REASON FOR MOTION:** Mayor Agee had to leave at 8:25 pm, appointed Alderman Kissinger as Mayor Pro Temp

**MOTION PRESENTED BY:** Alderwoman Underwood

**2<sup>ND</sup> MOTION:** Alderman Sims

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>	<b>X</b>			
<b>Alderman Erick Peart</b>	<b>X</b>			
<b>Alderman Ryan Wilkey</b>				<b>X</b>
<b>Alderwoman Gretchen Underwood</b>	<b>X</b>			
<b>Alderman Vince Sims</b>	<b>X</b>			
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>				
<b>TOTAL</b>	<b>5</b>			<b>1</b>

  
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Diane L. Edwards - City Clerk Maroa, IL

**MAROA CITY COUNCIL MEETING**

**DATE – October 24, 2016**

**REASON FOR MOTION: Pay bills and the additional bills**

**MOTION PRESENTED BY: Alderman Sims**

**2<sup>ND</sup> MOTION: Alderman Edwards**

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>	<b>X</b>			
<b>Alderman Erick Peart</b>	<b>X</b>			
<b>Alderman Ryan Wilkey</b>				<b>X</b>
<b>Alderwoman Gretchen Underwood</b>	<b>X</b>			
<b>Alderman Vince Sims</b>	<b>X</b>			
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>				
<b>TOTAL</b>	<b>5</b>			<b>1</b>



Diane L. Edwards - City Clerk Maroa, IL

**MAROA CITY COUNCIL MEETING**  
**DATE – October 24, 2016**

**REASON FOR MOTION: Move to executive session at 8:37 pm**

**MOTION PRESENTED BY: Alderman Edwards**

**2<sup>ND</sup> MOTION: Alderwoman Underwood**

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>	<b>X</b>			
<b>Alderman Erick Peart</b>	<b>X</b>			
<b>Alderman Ryan Wilkey</b>				<b>X</b>
<b>Alderwoman Gretchen Underwood</b>	<b>X</b>			
<b>Alderman Vince Sims</b>	<b>X</b>			
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>				
<b>TOTAL</b>	<b>5</b>			<b>1</b>

  
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Diane L. Edwards - City Clerk Maroa, IL

**MAROA CITY COUNCIL MEETING**

**DATE – October 24, 2016**

**REASON FOR MOTION: Adjourn executive session at 9:11 pm**

**MOTION PRESENTED BY: Alderman Edwards**

**2<sup>ND</sup> MOTION: Alderman Peart**

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>	<b>X</b>			
<b>Alderman Erick Peart</b>	<b>X</b>			
<b>Alderman Ryan Wilkey</b>				<b>X</b>
<b>Alderwoman Gretchen Underwood</b>	<b>X</b>			
<b>Alderman Vince Sims</b>	<b>X</b>			
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>				
<b>TOTAL</b>	<b>5</b>			<b>1</b>

  
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Diane L. Edwards - City Clerk Maroa, IL



**MAROA CITY COUNCIL MEETING**

**DATE – October 24, 2016**

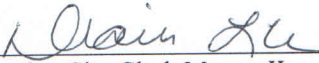
**REASON FOR MOTION: Adjourn at 9:14 pm**

**MOTION PRESENTED BY: Alderman Edwards**

**2<sup>ND</sup> MOTION: Alderman Peart**

**PRESENTED, PASSED AND APPROVED**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Alderman Wayne Kissinger</b>	<b>X</b>			
<b>Alderman Erick Peart</b>	<b>X</b>			
<b>Alderman Ryan Wilkey</b>				<b>X</b>
<b>Alderwoman Gretchen Underwood</b>	<b>X</b>			
<b>Alderman Vince Sims</b>	<b>X</b>			
<b>Alderman Jason Edwards</b>	<b>X</b>			
<b>Mayor Ted Agee</b>				
<b>TOTAL</b>	<b>5</b>			<b>1</b>

  
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Diane L. Edwards - City Clerk Maroa, IL